**SOUTH DUBLIN COUNTY COUNCIL**

 **Minutes of Special Meeting of South Dublin County Council held on 16th May 2016.**

**PRESENT**

|  |  |  |
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| **Councillors** |  | **Councillors** |
| Dermody A-M. |  | King, C. |
| Duff, M. |  | Lavelle, W. |
| Dunne, L.  |  | Lawlor, B. |
| Egan, K. |  | Leech, B. |
| Fanning, E.  |  | Looney, D. |
| Ferron, B.  |  | Mc Cann, C.  |
| Foley, P.  |  | McMahon, R. |
| Genockey, M. |  | Mahon, K. |
| Gilligan, T.  |  | Murphy, E. |
| Gogarty, P. |  | Nolan, R.  |
| Graham, J.  |  | O’Brien, D.  |
| Holland, S. |  | O’Brien, E.  |
| Johansson, M. |  | O’Connell, G. |
| Kearns, P. |  | O’Connor, C. |
|  |  | O’Donovan, D. |
|  |  | O’Toole, L.  |
|  |  | Richardson, D. |
|  |  | Ward, M. |
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**OFFICIALS PRESENT**

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| Chief Executive | D. McLoughlin. |
| Directors/ Heads of Function | E. Taaffe.  |
| Administrative Officers | T. O’Neill. |
|  Staff Officer Senior Staff Officer  | P. Brennan.M. Kennedy. |

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Apologies from Councillors E. Higgins, V. Casserly, F. Duffy, B. Lawlor, B. Bonner, P. Donovan, M. Genockey and N. Coules

The Mayor, Councillor S. Holland, presided.

Senators F. Warfield and M. Devine were in attendance.

**H1/0516** **FILLING OF CASUAL VACANCY ON SOUTH DUBLIN COUNTY COUNCIL IN ACCORDANCE WITH S.19 OF THE LOCAL GOVERNMENT ACT 2001 FOLLOWING THE ELECTION TO SEANAD ÉIREANN OF COUNCILLOR M. DEVINE**

The following report which had been circulated, was presented by Mr. Daniel McLoughlin Chief Executive and was **CONSIDERED:**

“As a result of the election of Councillor Máire Devine to SEANAD ÉIREANN in April 2016, a casual vacancy has occurred on South Dublin County Council (Tallaght Central Electoral Area).

[**Section 19 of the Local Government Act 2001**](http://www.irishstatutebook.ie/2001/en/act/pub/0037/sec0019.html) provides that a casual vacancy shall be filled by the co-option by the local authority of a person to fill the vacancy and such co-option shall be made at the next meeting of the local authority after the expiration of 14 days from the occurrence of the vacancy or as soon after the expiration of the 14 days as circumstances permit.

Ms. Cora Mc Cann has been duly nominated by Sinn Féin, being the registered political party who nominated Councillor Máire Devine for election, and in accordance with Section 19 (5) Ms. C. Mc Cann's written consent to his proposed co-option has been received.

Members are required to ratify the co-option of Ms. Mc Cann at today’s meeting.”

The report was **NOTED** and it was proposed by Councillor L. Dunne seconded by Councillor G. O’Connell and **AGREED.**

“That Ms. Cora Mc Cann be co-opted to fill the vacancy occurring as a result of the election of Councillor Máire Devine to Seanad Éireann in April 2016.”

Outgoing Councillor M. Devine made a speech to thank all her Colleagues, Management and Staff of South Dublin County Council.

**H2/0516****FILLING OF CASUAL VACANCY ON SOUTH DUBLIN COUNTY COUNCIL IN ACCORDANCE WITH S.19 OF THE LOCAL GOVERNMENT ACT 2001 FOLLOWING THE ELECTION TO SEANAD ÉIREANN OF COUNCILLOR F. WARFIELD**

The following report which had been circulated, was presented by Mr. Daniel McLoughlin Chief Executive and was **CONSIDERED:**

“As a result of the election of Councillor Fintan Warfield to SEANAD ÉIREANN in April 2016, a casual vacancy has occurred on South Dublin County Council (Templeogue/Terenure Electoral

Area)

[**Section 19 of the Local Government Act 2001**](http://www.irishstatutebook.ie/2001/en/act/pub/0037/sec0019.html) provides that a casual vacancy shall be filled by the co-option by the local authority of a person to fill the vacancy and such co-option shall be made at the next meeting of the local authority after the expiration of 14 days from the occurrence of the vacancy or as soon after the expiration of the 14 days as circumstances permit.

Mr. Enda Fanning has been duly nominated by Sinn Féin, being the registered political party who nominated Councillor Fintan Warfield for election, and in accordance with Section 19 (5) Mr. E. Fanning's written consent to his proposed co-option has been received.

Members are required to ratify the co-option of Mr. Fanning at today’s meeting.”

The report was **NOTED** and it was proposed by Councillor C. King, seconded by Councillor M. Duff and **AGREED.**

“That Mr. Enda Fanning be co-opted to fill the vacancy occurring as a result of the election of Councillor Fintan Warfield to Seanad Éireann in April 2016.”

Outgoing Councillor F. Warfield made a speech to thank all his Colleagues, Management and Staff of South Dublin County Council.

The Meeting ended at 3.55pm.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor

Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_